

**Senior Advisory Committee
December 17, 2013
Town Hall, Old Town Road
9:30 a.m.**

Present: Chair Gail Pierce, Dorothy Graham, Deborah Martin, Betsey DeMaggio, Sandra Hopf, Susie Wright and Sandra Kelly. Also present for the recording of minutes, was Millie McGinnes. Ann Henault and Linda Spak were absent.

The meeting was called to order by Chair Gail Pierce at 9:31 a.m.

1. Approve Minutes of Meeting, November 19, 2013

Ms. Kelly moved to approve the minutes of the November 19, 2013 meeting. The motion was seconded by Ms. Graham and carried.

Ayes 7 (Pierce, Graham, Hopf, DeMaggio, Martin, Wright, Kelly) Nays 0
Absent 2 (Spak, Henault)

2. Update on activities and entertain ideas for publicity...

a. BIBB – Review criteria for publishing

Ms. Kelly reported that the Bulletin Board currently has 374 members and have posted 1715 messages to date. She explained that they may be looking for another volunteer to vet and post the messages. The criterion for posting messages was discussed. It was decided that only messages of a non-commercial, non-political nature would be posted and services or classes that charge a fee will not be posted.

b. Soup Group

c. Lunch Bunch

It was reported that Lunch Bunch and Soup Group are going well. Later in the meeting, Ms. DeMaggio suggested offering transportation and meal delivery for Soup Group and Lunch Bunch. It was suggested that participants call to schedule the day before.

Ms. DeMaggio also suggested that the committee sponsor a Lunch Bunch and Soup Group in April.

d. Chair Aerobics

There was no report regarding Chair Aerobics.

e. Trip to Wrentham

It was noted that the trip to Wrentham was cancelled due to weather.

3. Discuss and act on Town-wide notification systems presentation to the Town Council

Ms. Kelly distributed a packet of information regarding “Notify Now” notification system. She explained that a database of notification numbers/emails needs to be put together locally to send to Notify Now. Discussion ensued regarding methods to collect the data. The committee concurred that a presentation to the Town Council would not take place before March 2014.

4. Initiate new activities for 2014

Ms. Pierce stated that she would like to add activities for January and February. The following activities were mentioned: knife sharpening, baking demo, wreath making, hors d’vours and

wine night, cards, off-island activities. Ms. DeMaggio, Ms. Martin and Ms. Wright volunteered to put together activities.

5. Safety Awareness Month

a. Location of defibrillators more publicity

Ms. Hopf suggested giving realtors the flyer noting the location of defibrillators to send out in their rental packets. Ms. Hopf will follow up on that. Copies of the flyer will also be available at the Library and Town Hall.

b. Refresher demonstration...when is the best time for this

It was noted that a refresher AED demonstration will be given in January.

c. Set up fire extinguisher demonstration...when is the best time for this

Ms. DeMaggio set the date for the fire extinguisher demonstration for after a Lunch Bunch in March.

d. Update on video demonstration CPR

The CPR video will be sent out over the BI Bulletin Board again.

6. Discuss and act on “Time Banking” program

The Time Banking topic was tabled to address at next month’s meeting.

7. Review Senior Coordinator interviews

Ms. Pierce noted that there were no applicants for the Senior Coordinator position. Discussion ensued regarding the direction and mission of the committee. Ms. Kelly suggested discussing the committee’s activities and mission with someone from South County Community Action.

8. Discuss and act on members wishing to continue to serve and reviewing the officers

Ms. Pierce noted that all expiring committee members are interested in serving another term.

Ms. Pierce noted that she will be stepping down as Chair when her officer’s term expires in January. She asked members to consider a replacement.

9. Set annual meeting schedule for 2014

The 2014 meeting schedule was set: monthly meetings on the third Tuesday of the month at 9:30 a.m. at Town Hall

Next meeting – January 21, 2014 at 9:30 a.m.

At 10:45 a.m. a motion was made by Ms. DeMaggio and seconded by Ms. Wright to adjourn. The motion was approved unanimously.

Millie McGinnes
Deputy Town Clerk

Minutes approved: January 21, 2014